



CITY COUNCIL WORKSHOP

Water System Discussion with Department of Health

Tuesday, April 12, 2011

Mayor Cassinelli opened the meeting at 10:06 a.m. and began by introducing the water plant operator's Daryl Gardner and Dennis Schweizer. Additionally, council members David Jensen, Fred Marshall, and Gary Former were in attendance. Others in attendance: Elaine McMillan, Treasurer; Skip Rand from RCAC; Teresa Walker, Corina Hayes, Bonnie Waybright from Department of Health; Cathi Read from Department of Commerce; and via phone were Karen Klocke from Department of Health and Nancy Lockett from Gray and Osborne. The work to get filters #1 and #2 operational, along with the recent flushing, were discussed. Karen Klocke announced that she was in the process of reviewing the loan applications and felt the applications for the new reservoir at Indian Creek and the replacement reservoir in town would be approved, but the backwash project loan would not be approved. Corina Hayes and Teresa Walker stated they were making progress on reviewing the draft of the water system plan. There were discussions of adding schedules of short-lived assets in the plan and the need to connect the Sahalee subdivision to the Discovery Heights reservoir. Further discussions regarding the need to work on re-negotiating contracts ensued. Teresa Walker suggested the need to hire a Public Works Director. It was agreed that the next meeting would be held May 3rd 2011, 10:00 a.m., at the fire station. Nancy Lockett will discuss the priority projects and how they relate to the budget. Mayor Cassinelli adjourned the workshop at 11:58 a.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer